

CASCADE COUNTY SPECIAL COMMISSION MEETING
OCTOBER 2, 2020
VIA ZOOM
1:30 PM

Commission
Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on October 13, 2020.

Cascade County Commission: Chairman James L. Larson and Commissioner Jane Weber

Excused: Commissioner Joe Briggs

Present: Carey Ann Haight – Deputy County Attorney, Tanya Harshaw – Emergency Services, Brad Call – Emergency Management Services Coordinator, Trisha Gardner – Public Health Officer, Bonnie Fogerty and Scott Maunu – Commission Office and Kyler Baker Deputy Clerk & Recorder

Public: Matt Holzapfel

Chairman Larson called the meeting to order at 1:30 p.m.

1. Motion to Approve or Disapprove: 00:44

Resolution 20-58: A Resolution Rescinding Stage 1 Fire Restrictions in Cascade County. Effective Immediately

Brad Call, Emergency Services Director, elaborates. **00:58**

Commissioner Weber made a **MOTION** to approve Resolution 20-58 and rescind the Stage One Fire Restrictions in Cascade County. **07:13**

Motion carries 2-0 09:00

2. Motion to Approve or Disapprove: 09:14

Contract 20-157: Cooperative Agreement between the City County Health Department (CCHD) and Alluvion Health. Effective: October 2, 2020 – December 21, 2020

Trisha Gardner, Public Health Officer, elaborates. **09:35**

Commissioner Weber made a **MOTION** to approve Contract 20-157: Cooperative Agreement between the City County Health Department (CCHD) and Alluvion Health. Effective: October 2, 2020 – December 21, 2020. **11:22**
Motion carries 2-0 13:03

3. Motion to Approve or Disapprove: 13:16

Contract 20-158: Agreement between the CCHD and Great Falls Public School District. Appointment of Deputy Public Health Officials for the Limited Purpose of COIVD-19 Contact Identification, Notification and Quarantine.

Trisha Gardner, Public Health Officer, elaborates. **13:43**

Commissioner Weber made a **MOTION** to approve Contract 20-158: Agreement between the CCHD and Great Falls Public School District for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 Contact Identification, Notification and Quarantine. **15:45**
Motion carries 2-0 18:11

4. Motion to Approve or Disapprove:

Board Appointment:

Mental Health Advisory Council
Applicant: Susie McIntyre

Category: Family Member of Consumer
(Fill seat vacated by Jane Wilson)

Commissioner Weber elaborates. **19:00**

Commissioner Weber made a MOTION to appoint Susie McIntyre to the Mental Health Local Advisory Council under the category of family member of a consumer to fill the seat vacated by Jane Wilson. **20:43**
Motion carries 2-0 22:08

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

None

Adjournment: Chairman Larson adjourned this special meeting at 1:54 p.m.